

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT☒ SUPERSEDES

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

21 U.S.C. § 846 - Conspiracy to Possess with Intent to Distribute Methamphetamine; 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Methamphetamine

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Count One and Count Two: 10 years mandatory minimum to maximum life imprisonment, 2 million dollar fine, 5 years of supervised release, \$100 special assessment

DEFENDANT - U.S.▶ JOEL SANCHEZ

DISTRICT COURT NUMBER

CR 07-00409 SBA

FILED

MAR 12 2008

RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

DRUG ENFORCEMENT ADMINISTRATION☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendantMAGISTRATE
CASE NO.☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

07-70318 WDB

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

KIMBERLY BRIGGS, AUSA☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED
 21 U.S.C. § 846 - Conspiracy to Possess with Intent to
 Distribute Methamphetamine; 21 U.S.C. § 841(a)(1) -
 Possession with Intent to Distribute Methamphetamine

☐ Misdemeanor
☒ Felony
PENALTY:
 Count One and Count Two: 10 years mandatory minimum to
 maximum life imprisonment, 2 million dollar fine, 5 years of
 supervised release, \$100 special assessment

DEFENDANT - U.S.

▶ ALFREDO SANCHEZ

 DISTRICT COURT NUMBER
 CR 07-00409 SBA

FILED
 MAR 12 2008
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

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 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
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 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

 SHOW
 DOCKET NO.

☐ this prosecution relates to a
 pending case involving this same
 defendant

 MAGISTRATE
 CASE NO.

☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

07-70318 WDB

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned)

KIMBERLY BRIGGS, AUSA

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior
 summons was served on above charges ▶
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

 DATE OF
 ARREST

 Month/Day/Year
 5/31/07

Or... if Arresting Agency & Warrant were not

 DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

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☐ Arraignment ☐ Initial Appearance

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Bail Amount: _____

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Date/Time: _____

Before Judge: _____

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846 - Conspiracy to Possess with Intent to Distribute Methamphetamine; 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Methamphetamine

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:

Count One and Count Two: 10 years mandatory minimum to maximum life imprisonment, 2 million dollar fine, 5 years supervised release, \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

HECTOR REYNOSO

DISTRICT COURT NUMBER
CR 07-00409 SBA**FILED**
MAR 12 2008RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

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- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution
 Has detainer been filed? ☐ Yes ☐ No

 If "Yes" give date filed
DATE OF ARRESTMonth/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODYMonth/Day/Year ☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

DRUG ENFORCEMENT ADMINISTRATION

☐ person is awaiting trial in another Federal or State Court, give name of court
☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) KIMBERLY BRIGGS, AUSA**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT
Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance
Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge: Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

CR 07-00409 SBA

UNITED STATES OF AMERICA,

V.

~~REDACTED BY ORDER~~
~~OF THE COURT~~

JOEL SANCHEZ,
ALFREDO SANCHEZ, and
HECTOR REYNOSO,

DEFENDANT(S).

FILED
MAR 12 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

SUPERSEDING INDICTMENT

21 U.S.C. § 846 - Conspiracy to Possess with Intent to Distribute
Methamphetamine; 21 U.S.C. § 841(a)(1) - Possession with Intent to
Distribute Methamphetamine

A true bill.


Foreman

Filed in open court this 12 day of

MARCH 2008.

Clerk

Bail, \$

Wayne D. Brazil No bail except warrant
3/12/08 for Hector
Reynoso

JOSEPH P. RUSSONIELLO (CSBN 44332)
United States Attorney

FILED
MAR 12 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOEL SANCHEZ,
ALFREDO SANCHEZ, and
HECTOR REYNOSO,

Defendants.

No. CR 07-00409 SBA

VIOLATIONS: 21 U.S.C. § 846 -
Conspiracy to Possess with Intent to
Distribute Methamphetamine; 21 U.S.C. §
841(a)(1) - Possession with Intent to
Distribute Methamphetamine

OAKLAND VENUE

SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute
Methamphetamine)

Beginning at a time unknown to the Grand Jury, but no later than on or about May 31, 2007,
and continuing until on or about May 31, 2007, in the Northern District of California, the
defendants,

JOEL SANCHEZ,
ALFREDO SANCHEZ, and
HECTOR REYNOSO,

Document No.
406
District Court
Criminal Case Processing

1 did knowingly and intentionally conspire to possess with intent to distribute, and to distribute, a
2 Schedule II controlled substance, namely, approximately 1,058 grams of methamphetamine
3 (actual), in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

4
5 COUNT TWO: (21 U.S.C. § 841(a)(1) – Possession With Intent to Distribute
6 Methamphetamine)

7 On or about May 31, 2007, in the Northern District of California, the defendants,

8 JOEL SANCHEZ,
9 ALFREDO SANCHEZ, and
10 HECTOR REYNOSO,

11 did knowingly and intentionally possess with intent to distribute a Schedule II controlled
12 substance, namely, approximately 1,058 grams of methamphetamine (actual), in violation of
13 Title 21, United States Code, Section 841(a)(1).


14 DATED:


15 MARCH 12, 2008

A TRUE BILL.

16 
FOREPERSON

17 JOSEPH P. RUSSONIELLO
18 United States Attorney

19 
20 W. DOUGLAS SPRAGUE
Chief, Oakland Branch

21 (Approved as to form: 
22 AUSA KIMBERLY BRIGGS
23
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